

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 27, 2004 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES AND DEPARTMENT BUDGET HEARINGS MINUTES FROM THURSDAY, MAY 20, 2004**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **DISASTER RECOVERY UPDATE**

- 4** **8:30 am** **FAMILIES FIRST AND FOREMOST (F³) PROGRAM UPDATE - Sheryl Schrepf, F³ Director**

- 5** **9:30 am** **COMPREHENSIVE PLAN AMENDMENT NO. 04001, NORTH 48TH STREET/UNIVERSITY PLACE PLAN - Wynn Hjermsstad, Urban Development; Kelly Sieckmeyer, Public Works; Stephen Henrichsen, Planning Department**

- 6** **10:00 am** **SPECIAL PERMIT NO. 207 AND PRELIMINARY PLAT NO. 03010, OAK PRAIRIE COMMUNITY UNIT PLAN, N.W. 140TH AND WEST HOLDREGE ROAD - Mike DeKalb, Planning Department**

- 7** **10:15 am** **OLD MORTGAGE BOOKS - Scott Gaines, Chief Deputy Assessor/Deeds**

- 8** **10:30 am** **BOARD OF EQUALIZATION PROTEST UPDATE: (A) PROJECTIONS, (B) REFEREE CONTRACT WITH GREAT PLAINS, AND (C) COUNTY CLERK REQUEST FOR TEMPORARY EMPLOYEE - Trish Owen, Chief Deputy Clerk; Tom Kubert, Great Plains Appraisal**

- 9** **10:45 am** **MOSQUITO UPDATE - John Chess, Health Department**

- 10** **11:15 am** **(A) RURAL/URBAN ROAD TRANSITION, AND (B) RURAL SUBDIVISION PAVING - Roger Figard, City Engineer; Don Thomas, County Engineer; Marvin Krout, Planning Director; Rick Peo, Assistant City Attorney; Kristy Mundt, Deputy County Attorney**

- 11** **11:45 am** **EXECUTIVE SESSION (LABOR NEGOTIATIONS) - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager; Tom Fox, Deputy County Attorney**

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ACTION ITEMS

1. Authorize Purchase of Deployment Server for PeopleSoft Financial System
2. Request from Dennis Banks to Attend the 16th Annual National Juvenile Services Training Institute in Indianapolis, Indiana, June 14 - 16, 2004

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Revised Letter of Termination (Jail Interlocal)
- b. Disaster Relief for County Employees Living in Hallam

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **NACO Executive Branch Committee Meeting** - Workman
- b. **NACO Board of Directors Meeting** - Workman
- c. **F³ Conveners** - Schorr
- d. **Visitors Promotion Committee** - Schorr
- e. **LIBA Monthly Meeting** - Hudkins, Workman
- f. **Downtown Lincoln Association Meeting** - Stevens
- g. **Community Mental Health Center Advisory Committee** - Stevens
- h. **Lancaster Manor Advisory Committee** - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Thursday, May 27, 2004 at 12:00 Noon at Lancaster Manor, Administrative Conference Room - Hudkins
- b. **Department Budget Hearings** - Thursday, May 27, 2004 at the County-City Building, Room 113 - All Commissioners
 1. 1:00 pm - Sheriff
 2. 1:30 pm - Juvenile Probation
 3. 2:00 pm - District Court
 4. 2:30 pm - Juvenile Detention Center
 5. 3:00 pm - Youth Assessment Center
 6. 3:30 pm - Community Corrections/Indigent Defense
 7. 4:00 pm - Diversion Services
 8. 4:30 pm - Records Management
- c. **Ecological Advisory Committee** - Tuesday, June 1, 2004 at 7:00 am at the County-City Building, Room 106 - Heier
- d. **LPED Investors** - Tuesday, June 1, 2004 at 8:00 am at Lincoln Chamber of Commerce, 1135 "M" Street, Lincoln Room - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:

- e. **Department Budget Hearings** - Tuesday, June 1, 2004 at the County-City Building, Room 113 - All Commissioners
 - 1. 8:00 am - County Treasurer
 - 2. 8:30 am - Corrections
 - 3. 9:00 am - Families First & Foremost
 - 4. 9:30 am - Weed Control
 - 5. 10:00 am - County Clerk
 - 6. 10:30 am - District Court Clerk
 - 7. 11:00 am - Human Services
 - 8. 2:30-6:00 pm - Reserved for Add'l Hearings, if necessary
- f. **Department Budget Hearings** - Thursday, June 3, 2004 at the County-City Building, Room 212 - All Commissioners
 - 1. 1:00 pm - Visitors Promotion
 - 2. 1:30 pm - Veteran Services/General Assistance
 - 3. 2:00 pm - Lancaster Manor
 - 4. 2:30 pm - County Engineer and GIS
 - 5. 3:00 pm - Information Services
 - 6. 3:30 pm - Agricultural Society
 - 7. 4:00 pm - Library
 - 8. 4:30 pm - Juvenile Court
- g. **Park and Recreation Advisory Committee** - Thursday, June 3, 2004 at 4:00 pm at the Auld Recreation Center - Schorr

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INVITATIONS TO BOARD MEMBERS

- a. **Chamber Business After Hours** - Thursday, May 27, 2004 at 4:30 pm to 6:30 pm at the Cornhusker Hotel, 333 South 13th Street
- b. **Lincoln Housing Authority's "Open House"** - Wednesday, June 2, 2004 at 4:00 pm to 6:00 pm at Student Constructed Home at 100 Irving Street
- c. **Brad Korell Recognition at National Bank of Commerce/Wells Fargo Bank** - Thursday, June 3, 2004 at 5:00 pm to 7:00 pm at the Wells Fargo Center, 13th and "O' Street
- d. **Preserving Camp Kitaki Dedication** - Saturday, June 5, 2004 at 4:00 pm at Camp Kitaki
- e. **54th Annual Spring Party: Sponsored by Lincoln Solid Waste Management Association** - Thursday, June 10, 2004 Starting at 5:30 pm at the Isles Reception Hall, 6232 Havelock Avenue

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INVITATIONS TO BOARD MEMBERS CONTINUED:

- f. **Meet TAPA Evaluators/Lancaster County Mental Health Jail Diversion Project** - Tuesday, June 22, 2004 at 2:30 pm to 4:00 pm at the Community Mental Health Center, 2200 St. Mary's Avenue, Room 024, Basement Conference Room
- g. **Thomas C. Sorensen Forum for Political Leadership** - Wednesday, June 23, 2004 at 9:00 am to 4:00 pm at the East Campus Student Union, UNL
- h. **Annual Conference on Criminal Justice Research and Evaluation** - Monday/Wednesday, July 19-21, 2004 at the JW Marriott Hotel in Washington, D. C.

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JUNE 1, 2004

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EMERGENCY ITEMS AND OTHER BUSINESS